

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME				TAX YR.																
GEORGIAN AMERICAN ALLOYS, INC.				2015																
FILE NUMBER	INCORPORATION DATE	RENEWAL/REUOCATION DATE																		
5109584	2012/02/14																			
PRINCIPAL PLACE OF BUSINESS 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131				PHONE NUMBER (305) 375-7560																
REGISTERED AGENT CORPORATE CREATIONS NETWORK INC. 3411 SILVERSIDE RD #104 RODNEY BUILDING WILMINGTON DE 19810				AGENT NUMBER 9324631																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">AUTHORIZED STOCK</th> <th style="text-align: left;">DESIGNATION/ STOCK CLASS</th> <th style="text-align: left;">NO. OF SHARES</th> <th style="text-align: left;">PAR VALUE/ SHARE</th> </tr> </thead> <tbody> <tr> <td> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">BEGIN DATE</td> <td style="width: 30%;">END DATE</td> <td></td> <td></td> </tr> <tr> <td>2012/08/17</td> <td></td> <td></td> <td></td> </tr> </table> </td> <td>COMMON</td> <td>80,000</td> <td>.0100000000</td> </tr> </tbody> </table>					AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">BEGIN DATE</td> <td style="width: 30%;">END DATE</td> <td></td> <td></td> </tr> <tr> <td>2012/08/17</td> <td></td> <td></td> <td></td> </tr> </table>	BEGIN DATE	END DATE			2012/08/17				COMMON	80,000	.0100000000
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE																	
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">BEGIN DATE</td> <td style="width: 30%;">END DATE</td> <td></td> <td></td> </tr> <tr> <td>2012/08/17</td> <td></td> <td></td> <td></td> </tr> </table>	BEGIN DATE	END DATE			2012/08/17				COMMON	80,000	.0100000000									
BEGIN DATE	END DATE																			
2012/08/17																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">OFFICER</th> <th style="text-align: left;">NAME</th> <th style="text-align: left;">STREET/CITY/STATE/ZIP</th> <th style="text-align: left;">TITLE</th> </tr> </thead> <tbody> <tr> <td>MORDECHAI</td> <td>KORF</td> <td>200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131</td> <td>PRESIDENT, CEO</td> </tr> </tbody> </table>					OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE	MORDECHAI	KORF	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	PRESIDENT, CEO								
OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE																	
MORDECHAI	KORF	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	PRESIDENT, CEO																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">DIRECTORS</th> <th style="text-align: left;">NAME</th> <th style="text-align: left;">STREET/CITY/STATE/ZIP</th> </tr> </thead> <tbody> <tr> <td>MORDECHAI</td> <td>KORF</td> <td>200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131</td> </tr> <tr> <td>URIEL</td> <td>LABER</td> <td>200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131</td> </tr> <tr> <td>BARRY</td> <td>NUSS</td> <td>200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131</td> </tr> <tr> <td>ALEXANDER</td> <td>VYSHNEVSKYY</td> <td>C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131</td> </tr> </tbody> </table>					DIRECTORS	NAME	STREET/CITY/STATE/ZIP	MORDECHAI	KORF	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	URIEL	LABER	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	BARRY	NUSS	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	ALEXANDER	VYSHNEVSKYY	C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP																		
MORDECHAI	KORF	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131																		
URIEL	LABER	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131																		
BARRY	NUSS	200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131																		
ALEXANDER	VYSHNEVSKYY	C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131																		
<p><i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) ROBERT POWELL 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131 US </td> <td style="width: 20%; text-align: center;"> DATE 2016/02/12 </td> <td style="width: 20%; text-align: center;"> TITLE VP, GENERAL COUNSEL </td> </tr> </table>					AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) ROBERT POWELL 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131 US	DATE 2016/02/12	TITLE VP, GENERAL COUNSEL													
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) ROBERT POWELL 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131 US	DATE 2016/02/12	TITLE VP, GENERAL COUNSEL																		

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME		TAX YR.
GEORGIAN AMERICAN ALLOYS, INC.		2015
FILE NUMBER		
5109584		
DIRECTORS	NAME	STREET/CITY/STATE/ZIP
OLEG SHEYKO		C/O 200 S. BISCAYNE BLVD., SUITE 5500 MIAMI, FL 33131